

Agenda
HEALTH, EDUCATION & WELFARE COMMITTEE
July 8, 2019
10:00 a.m.
National Council Chambers

- A. **CALL TO ORDER:** Chairperson Johnnie Greene
B. **INVOCATION:**
C. **ROLL CALL:** Legislative Clerk April Lindsey
D. **ESTABLISHMENT OF QUORUM:**

E. **APPROVAL OF MINUTES:** June 10, 2019

F. **ORDER OF BUSINESS:**

FIRE DEPARTMENT APPLICATIONS:

Olive Volunteer Fire Department **Approved for \$1,900.00**

TR 19-085 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ON-LINE APPLE DEVELOPER PROGRAM LICENSE AGREEMENT AND CROWDCOMPASS BY CVENT IOS DEVELOPER ACCOUNT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
Postponed Indefinitely

TR 19-086 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN ON-LINE GOOGLE PLAY DEVELOPER DISTRIBUTION AGREEMENT ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
Postponed Indefinitely

TR 19-087 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A CERTAIN DNV GL HEALTHCARE USA, INC. SHORT FORM AGREEMENT - TRAINING SERVICES ("AGREEMENT") ON BEHALF OF THE MUSCOGEE (CREEK) NATION DEPARTMENT OF HEALTH **Sponsor: [James Jennings](#)**
Do Pass

NCA 19-093 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE EXPENDITURE OF GRANT FUNDS AWARDED FROM THE FIRST NATIONS DEVELOPMENT INSTITUTE FOR THE BENEFIT OF THE MVSKOKE NATION YOUTH SERVICES 2019 NATIVE YOUTH AND CULTURE FUNDING (NYCF) GRANT AWARD **Sponsor: [James Jennings](#)**
Do Pass
(\$19,100.00)

NCA 19-094 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE MUSCOGEE (CREEK) NATION DEPARTMENT OF EDUCATION AND TRAINING TO FACILITATE A PILOT SUMMER STEM CAMP FOR STUDENTS PARTNER SCHOOL DISTRICTS **Sponsor: [James Jennings](#)**
Do Pass/BFJ as Amended
(\$15,140.00) (\$10,379.20)

NCA 19-095 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF TEN PERCENT (10%) FOR THE MUSCOGEE (CREEK) NATION FAMILY VIOLENCE PREVENTION PROGRAM **Sponsor: [Johnnie Greene](#)**
Do Pass

NCA 19-096 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 35 § 12-103. D. ENTITLED "DONATIONS TO LOCAL SCHOOLS" **Sponsor: [Thomasene Yahola Osborn](#)**
Postponed for Two Months

G. **OTHER BUSINESS:**

Discussion:

Health Systems Update – Secretary of Health, Mr. Terry
Health Systems Finance Update – Chief Financial Officer, Mrs. Crawford

H. ANNOUNCEMENTS:

I. ADJOURNMENT/ BENEDICTION: